

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 29, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MAY 22, 2003 AND BUDGET HEARINGS FROM THURSDAY, MAY 22, 2003**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS - See Item No. 16**

- 4 8:30 am **LEGISLATIVE UPDATE - Gordon Kissel and Amy Prenda, Legislative Consultants**

- 5 9:00 am **PRESCRIPTION DRUG PROGRAM FOR WORKER'S COMPENSATION - Amy McDonald, RN, BSN, CCM, Progressive Medical Inc.; Sue Eckley, Worker's Compensation & Risk Manager**

- 6 9:30 am **SAFETY COMMITTEE STRUCTURE - Sue Eckley, Worker's Compensation & Risk Manager; Dave Johnson, Deputy County Attorney**

- 7 9:45 am **COUNTY SPECIAL PERMIT NO. 179 & PRELIMINARY PLAT 02026, CEDAR GROVES ESTATES (176TH & OLD CHENEY); COUNTY SPECIAL PERMIT NO. 199 & PRELIMINARY PLAT 03001, PRAIRIE CREEK ESTATES (S. 148TH & VAN DORN) - Mike DeKalb, Planning Department**

- 8 10:00 am **ECONOMIC DEVELOPMENT & MARKETING STRATEGY (ANGELOUECONOMICS INC.) - Jim Fram, Chamber of Commerce President**

- 9 10:30 am **ECONOMIC DEVELOPMENT UPDATE - Darl Naumann, Aide to the Mayor for Economic Development**

- 10 11:00 am **REPLACE ACCOUNT CLERK II; TEMPORARY EMPLOYEE FOR COUNTY CLERK - Tim Genuchi, County Clerk Accountant**

- 11 11:15 am **AGREEMENTS WITH JEAN K. ELDER & ASSOCIATES AND AMANDA ANDRAE FOR STRATEGIC BUSINESS PLAN AND CONTINUOUS QUALITY IMPROVEMENT - Sheryl Schrepf, F3 Director**

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ACTION ITEMS

- a. Recommendation from Visitors Promotion Committee to Award \$250 from Contingency Fund to Friends of the Mayor's Committee for International Friendship for a Special Event, August 7-9, 2003
- b. Microcomputer Request C#2003-168, \$1,995.00 from Microcomputer Fund for a Software Upgrade for Records & Information Management
- c. Paycheck Flyer for June, 2003 from Safety & Training
- d. Set Date for Comprehensive Plan Joint Hearing with City Council
- e. Thank You Letters to Senator Hagel and Denise Bulling
- f. Request from Prairie & Dairy, LLC to Install Cattle Crossing on Pella Road Between 120th & 134th Streets
- g. Correction of Visinet Inc. Contract Amendment (\$102,875)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Request from Dave Shively re: Deputy Election Commissioner Salary
- b. Press Release Policy
- c. CVB Contract with Chamber of Commerce
- d. Extension of Connecting Links Contract
- e. Replacement of Crisis Center Director
- f. Cost of Rural Services - Draft Report
- g. Schedule Meeting to Discuss Organizational Structure of Office of Criminal Justice Services
- h. Mayor's Infrastructure Finance Committee
- i. Planning Commission Nominees
- j. Sale of Surplus Property at 1309 "M" Street

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Board** - Hudkins
- b. **NACO Board of Directors** - Workman
- c. **LIBA Monthly Meeting** - Stevens, Schorr
- d. **Downtown Lincoln Association Board** - Stevens
- e. **Hometown Security Study** - Hudkins
- f. **Community Mental Health Center Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Department Budget Hearings** - Thursday, May 29, 2003 from 1:00 to 5:00 p.m. (see schedule below) at the County-City Building, Room 113 - All Commissioners
 - 1:00 pm Sheriff
 - 1:30 pm Juvenile Probation
 - 2:00 pm District Court
 - 2:30 pm Juvenile Detention Center
 - 3:00 pm Mental Health Center
 - 3:30 pm Records & Information Management
 - 4:00 pm Diversion Services
 - 4:30 pm Building Fund & Other Funds
- b. **NE Ag Relations Council** - Monday, June 2, 2003 at 8:30 a.m., at the UNL East Campus Union - Hudkins
- c. **F³ Convenors** - Monday, June 2, 2003 at 10:30 a.m., at F³, 315 S. 9th Street, Suite 200 - Schorr
- d. **Ecological Advisory Committee** - Tuesday, June 3, 2003 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- e. **Lincoln Partnership for Economic Development Investors** - Tuesday, June 3, 2003 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Heier
- f. **General Assistance Monitoring Committee** - Tuesday, June 3, 2003 at 8:30 a.m., at the County-City Building, Room 113 - Schorr, Stevens
- g. **Air Pollution Control Advisory Board** - Tuesday, June 3, 2003 at 3:00 p.m., at 3140 "N" Street, Room 236 - Hudkins
- h. **Monthly Meeting with Mayor** - Tuesday, June 3, 2003 at 3:30 p.m., at the County-City Building, Mayor's Office - Heier, Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Retired & Senior Volunteer Program 29th Annual Awards Dinner** - Thursday, June 12, 2003 at 5:30 p.m., at the Cornhusker Hotel
- b. **Cornhusker Place Campaign Anniversary Breakfast** - Monday, June 30, 2003 at 7:30 a.m., at the 7th Street Loft, 721 "K" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 3, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS